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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

October 30, 1980

The meeting was held at 2 p.m., October 30, 1980, in the Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Dr. Elder, Mr. John Guite, Dr. Hennings, Dr. Miess, Mr. Russ Robb, Dr. Don Rogers, Ms. Cindy Rozmin, Mr. Settle, Dr. Whitley, Dr. Wohlstein, and Dr. Soderberg.

Visitors: Dean Laible, Dr. John Best, Dr. DiPietro, Dr. Crabill, Ms. Johnetta Jones, and Mrs. Louise Jackson.

I. Minutes of October 23.

The minutes were approved as published.

II. Communications.

1. From A & S Cur. Com. - Proposed new courses in German: 3305, East German Literature; 2020, Business German; 2030, Contemporary Culture in German-Speaking Countries; and 2040, Contemporary German Authors - Agenda Item 80-33 - 10/23/80.
2. From Music Dept. - Proposal to add Music 1421 to list of courses which meet humanities - Agenda Item 80-34 - 10/30/80.
3. From Dr. DiPietro - Expanded outline for MAT 2352 - 10/27/80.
4. From Dr. Soderberg - Executive Officer's Report (see close of minutes) - 10/30/80.
5. From Dr. Till - Memo concerning Agenda Item 80-24 - 10/29/80.
6. From Dr. Soderberg - Copy of memo to Dean Lutz concerning renumbering of SPE 4760 - 10/28/80.
7. From Johnetta Jones - Concerning the deletion of PSY 4700 - 10/29/80.

III. New Course, PSY 3860, Cognitive Processes - (Agenda Item 80-24).

1. Dr. Bartling moved and Dr. Buchanan seconded the motion to remove the item from the table. The motion carried unanimously. (Mr. Guite was absent.)
2. Dr. Best answered questions concerning the proposed course. Voting on the motion made at the October 16 meeting resulted in the motion passing with the following votes:
Yes - Bartling, Buchanan, Elder, Guite, Hennings, Miess, Settle
No -- Rogers, Rozmin, Whitley, Wohlstein
Abstain - Robb

The above action approved the following to become effective Fall 1981:
PSY 3830. Cognitive Processes. (3-0-3)

IV. Revision of Majors in Math. & Computational Math.; New Courses - (80-30).

Dr. DiPietro presented the proposal and he, Dr. Crabill, and Dean Laible answered questions concerning it.

1. MAT 1330. Mr. Guite moved and Mr. Robb seconded the motion to approve the new course. The motion carried unanimously.

Mr. Settle was absent after this point in the meeting.

2. MAT 2351. Dr. Miess moved and Mr. Guite seconded the motion to approve the new course. The motion carried unanimously.
3. MAT 2352. Dr. Rogers moved and Dr. Buchanan seconded the motion to approve the new course. By consensus the amended outline was added to the proposal. The motion carried unanimously.
4. Dr. Whitley moved and Miss Rozmin seconded the motion to table the entire proposal. The motion carried with the following votes:
Yes - Bartling, Buchanan, Elder, Hennings, Robb, Rozmin, Whitley, Wohlstein
No -- Guite, Miess, Rogers

V. Proposed New Courses in German - (Agenda Item 80-33).

Dr. Bartling moved and Dr. Rogers seconded the motion to approve the proposed new courses. Voting will be later.

VI. New Agenda Items.

Dr. Wohlstein announced that Dr. Pringle will address the Council at its next meeting; he assigned 80-35 to the address. By consensus the format for new courses will be assigned 80-36.

The meeting adjourned at 4:05 p.m.

Mary McElwee
Recording Secretary

Executive Officer's Report: The following courses will be deleted at the end of Spring 1981 since they have either had low enrollments or have not been offered during a three year period:

BOT 4532	HIS 3140	HIS 3700	IMD 2870	MUS 2422
ECN 4592	HIS 3250	PLS 3333	IMD 3230	PED 2810
HIS 3140	HIS 3610	SOC 3791	IMD 3240	PED 2930

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ANNOUNCEMENT OF MEETING

Tuscola Room, University Union

November 6, 1980 - 2 p.m.

Agenda:

- 80-4. Annual Program Review.
- 80-15. Proposed Honors Program.
- 80-16. Alternate General Education.
- #*80-22. Recital attendance requirement for music majors.
- +*80-25. New course, SPE 3345, Observ. of Children with Handicaps.
- +*80-26. New course, SPE 3340, Nature & Needs of Children with Handicaps.
- +*80-27. New course, SPE 4840, Materials in Early Childhood for the Handicapped.
- #*80-30. Revision of majors in Math. & Comp. Math.; new courses in MAT.
- *80-31. Revision of Afro-Am. major & request for interdisciplinary minor.
- 80-32. Consideration of semester length.
- *80-33. New courses in GER: 3305, East Ger. Lit.; 2020, Bus. Ger.; 2030, Contemp. Culture in Ger-Speaking Countries; 2040, Contemp. German Authors.
- 80-34. Request to add MUS 1421 to list of humanities courses.
- 80-35. Dr. Pringle's address.
- 80-36. Review of format for new courses.

*Motion on floor.

#Tabled.

+Postponed until November 6, 1980.